The Third Meeting of the International Unicycling Federation Executive Board

President, Ryan Woessner

Date: 06 November 2010
Time: 15:00 – 16:30, Eastern Time (Washington DC)
Location: Skype

Agenda:
I. Welcome and Call to Order
Attendees: Ryan Woessner, Mike Penton, Olaf Schlote, Franck Chovelon, Ken Looi, Gossi, Connie Cotter & Marty Ornish

II. Acceptance of the Agenda

III. Officer Reports
a. President, Ryan Woessner
b. Executive Vice President, Connie Cotter - no comments.
c. Vice President, Ken Looi - World records committee: putting together final document for committee voting, bit behind schedule.
d. Secretary, Mike Penton - just personal news: suspension of publishing of magazine, possibility of work with IUF in future.
e. Treasurer, Marty Ornish - new Bank Of America bank account opened in CA - savings account (no fees) - 2 cheques per month with no charge. US$2,703.59 with minimal interest.
f. Director, Olaf Schlote - Been working on German qualification system for Unicon. Federations have agreed on system. Also working on EUC winter 2011.
g. Director, Franck Chovelon - organising FFM (last weekend) 463 participants yet.
h. Director, Jesper Andersen - Not present.

IV. Committee Updates
a. Rulebook, Connie Cotter - nothing has been done. Working on mon 15th Nov deadline, including qualification system. Voting around Dec 1st.
b. Convention, Andy Cotter (not present) - not much movement.
c. World Records, Ken Looi - see Ken's summary.
d. Skill Level Development, Gossi - aiming to finish contents & then work on testing rules. Should have proposal ready early next year.

V. Webmaster Update, Gossi - not much, Stephanie Dietz has access to blog. Has suggested a newsletter.

VI. Communications Manager Update, Stephanie Dietze (not present)

VII. UNICON XVI Update, Connie - They wanted to start registration on 1st Jan 2011, aiming to push them back to July, 1 year before the event.

VIII. Old Business
a. IUF Representatives, Ryan
   i. Eastern Europe? - Olaf has talked to some people, Czech Rep building federation, no individual has said they want to do it. Ryan suggested leave open for the moment.
   ii. Canada - approved earlier in year - Benoit from Montreal
b. Post-UNICON Survey Results, Marty - survey sent out late, very poor response. Must ensure sent out promptly next time
c. UNICON Competitor Limits, Ryan and Connie - System approved earlier in year. Distribute plan through reps and new rulebook: Germany, France, US & Japan all know and they’re most affected. Numbers unlikely to change. CC/RW will email reps with deadline of June 1st 2011.
d. Insurance Marty - Director & officer insurance US$1 million liability. Examples covered include bad referee calls, competitor limits, etc. approximately $1,010 per year. Injury / death not covered by this, just general insurance.
   Discussion: Need to add rule or something for Unicon hosts to add IUF committee to named organisations on insurance. "IUF Officers, directors and representatives"
   Any event using IUF rules will need to include IUF in insurance. IUF rulebook could have a disclaimer in the opening section & reminder to the organisers that they need to put insurance in place.
   Marty & Mike & Franck will investigate further. Ryan will also ask Jesper to investigate the situation in Denmark

e. Bank Account, and Ryan - covered above

IX. New Business
a. IUF Membership, Ryan – Compulsory US$10 per 2 years through Unicon registration. Need to consider non-attendees though - can have PayPal, etc & sign up through Unicon & IUF websites. Proceeds to be used for seed money for unicon hosts, finance / loan certain events, IUF publication, insurance, expansion of resources, increase profile of IUF. Need to vote but most seem to agree. Is $10 appropriate? How many participants? 1,700 Demark, 600, NZ, 2,000 Italy? Family & individual membership possibilities discussed but family option thought to be too technically difficult on registration process. (RW will send out vote 1st: compulsory membership, 2nd: $10). Can reconsider charges for 2014 Unicon.
b. Restructuring the Rulebook, Mike – straightforward, Gossi wants skill levels separate so it does not confuse people.
c. Manufacturing Representative, Mike – stronger relationships with manufacturers but not sure what benefits are. Invite them to relevant discussions as & when needed. Could introduce IUF discounts with links.
d. Unicycling in India, Olaf – Indian contact wants to start federation in India to grow the sport. Wants support of the IUF. In the form of a letter. RW will send something.
e. Guinness World Records, Ryan – will email Mike & Ken
f. Other? – no other business.

X. Next Meeting
a. Early January 2011
XI. Adjournment